

Message Text

CONFIDENTIAL

PAGE 01 SAN SA 00792 172216Z
ACTION ARA-10

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 CIAE-00 INR-07
NSAE-00 MCT-01 SY-05 FBIE-00 USSS-00 PRS-01 SS-15 L-03
TRSE-00 DHA-02 COME-00 NSC-05 /050 W
-----180457 084357 /22

R 172200Z FEB 77
FM AMEMBASSY SAN SALVADOR
TO SECSTATE WASHDC 3417
INFO AMEMBASSY GUATEMALA
AMEMBASSY MEXICO CITY

C O N F I D E N T I A L SAN SALVADOR 0792

E.O. 11652: GDS
TAGS: PINS, ES, US
SUBJECT: POMA KIDNAP RANSOM MONEY

REF: SAN SALVADOR 0614

1. THE EMBASSY HAS REASON TO BELIEVE THAT THE U.S. CURRENCY PORTION OF THE POMA KIDNAPPING RANSOM MONEY (500,000 DOLLARS) MAY BE DEPOSITED IN A U.S. BANK, PROBABLY A MIAMI AND/OR NEW ORLEANS BANK(S). WE ASSUME THAT IF THESE FUNDS ARE TAKEN TO THE U.S., THEY WOULD ENTER WITHOUT BEING DECLARED TO CUSTOMS IN ACCORDANCE U.S. LAW DEALING WITH "CASH OR NEGOTIABLE INSTRUMENTS OVER 5000 DOLLARS".
 2. THE EMBASSY TRANSMITTED TWO COPIES OF THE BILLS' SERIAL NUMBERS TO THE DEPARTMENT (ARA/CEN) AS PROMISED REFTEL. WE RECOMMEND THAT THE APPROPRIATE USG AGENCY CIRCULATE THESE NUMBERS TO ALL MIAMI AND NEW ORLEANS BANKING FACILITIES WITH A REQUEST FOR CLOSE SCRUTINY OF ALL DEPOSITS CONSISTING OF LARGE NUMBERS OF U.S. FIFTIES AND HUNDREDS.
- LOZANO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: KIDNAPPING, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANSAA00792
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770057-1072
Format: TEL
From: SAN SALVADOR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770231/aaaabbul.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ea9b17c5-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 SAN SALVADOR 614
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3295299
Secure: OPEN
Status: NATIVE
Subject: POMA KIDNAP RANSOM MONEY
TAGS: PINS, ES, US, (POMA, ROBERTO)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ea9b17c5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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